



Commission on Improving the Status of Children in Indiana

Committee/Task Force Minutes

| | | | |
|---|--|------------------|---|
| Committee/Task Force: | Education Outcomes Task Force | | |
| Date of Meeting: (MM/DD/YYYY) | 02/17/2017 | Time: | 10.00-11.15 |
| Minutes Prepared By: | Nicola Singleton Administrative Assistant for Permanency & Practice Support Division, DCS | Location: | Castleton Partnership 8606 Allisonville Road |

1. Meeting Objective(s)

- Recording of Minutes
- Review Objectives/Assignments from CISC
- Discussion to prioritize assignments
- Discussion regarding adding new Task Force members
- Establish Subcommittees Needed
 - Objectives
 - Establish Leadership
 - Discuss which voice needs to be represented to gain the input we need to meet objectives
 - Which agencies?
 - Who specifically would be a good team members to advance our work?

2. Standing Members

| Name | Organization | In Attendance (X indicates present) |
|----------------------|---|-------------------------------------|
| Melaina Gant | DCS, Director of Education Services | X |
| Reba James | DCS, Deputy Director of Permanency & Practice Support | X |
| Dr. Anita Silverman | Transitions, Director of Education | X |
| Jau Nae Hanger | President of Children's Policy and Law Initiative of Indiana (CPLI) | X |
| Mary Beth Buzzard | Education Support Logansport Corrections | X |
| Cathy Danyluk | DoE, Director of Student Services | X |
| Lenee Reedus-Carson | DoE, Title I Senior N & D Grant Specialist | X |
| Danielle McGrath | Special Advisor to the Secretary of Commerce | X (phone) |
| William Colteryahn | | |
| Leslie Crist | Indiana Department of Workforce Development | |
| Susan Lightfoot | Henry County Probation | |
| Melissa Ambre | Indiana Department of Education | |
| Jonathan Kraeszig | | |
| Leslie Dunn | Indiana Supreme Court, Division of State Court Administration | |
| Dr. J T Coopman | Indiana Association of Public School Superintendents | |
| Dr. Theresa Ochoa | Indiana University | |
| Dr. Terri Miller | Systems of Care | |
| Hon. Nancy Gettinger | LaPorte Circuit Court | |
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3. Staff/Guests

| Name | Organization |
|------|------------------|
| Kate | MSW Intern, CPLI |
| | |

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| | | | |
| 4. Updates/Old Business | | | |
| Topic | Main Points | Recommendations/Decisions | |
| Approval of minutes from previous meeting | NA | NA | |
| 5. New Business/Presentations | | | |
| Topic | Main Points | Recommendations/Decisions | |
| Recording Minutes | | PPS Admin Assistant (Nic Singleton) will attend all meeting moving forward and provide clerical support to Melaina Gant. | |
| Meeting Location | | Agreed to alternate location between IGCS and Castleton Partnership. | |
| Taskforce Charter | Reviewed the Taskforce charter as a group. | | |
| 2017-2019 Objectives | Reviewed items from Appendix A. | Prioritized bullets 1, 2, and 4 to focus on and establish sub-committees to address. | |
| | Discussed adding new members to Taskforce and subcommittees. | Suggested contacts are listed under Action Items 4-8. | |
| | | Established necessary subcommittees for bullets 1, 2, and 4 of Appendix A. | |
| | Discussed who would be Chair and Co-Chair of subcommittees. | Suggested contacts are listed under Action Items 9-11. | |
| | Discussed suggestions for additional subcommittee members – Teachers, administration, JAG, school counselor, IU Social Work rep, DOE rep of school counselor/foster youth (currently vacant), Legal teams, and appropriate agency reps. | | |
| | | | |

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| 6. Action Items (Include recommendations/queries for Executive Committee) | | | | | |
| Action | Responsibility | | Due Date | | |
| 1. Agenda and related documents to be sent 2 weeks prior to each meeting. | Nic/Melaina | | | | |
| 2. Meetings currently set for the third Friday every other month - Members to consider most convenient weekday as Fridays currently do not suit all. | All | | 3/17/2017 | | |
| 3. Change meeting location for 3/17 to IGCS | Nic Singleton | | 3/17/2017 | | |
| 4. Indiana Homeschool Association contact info for potential Taskforce member | Cathy Danyluk | | 3/17/2017 | | |
| 5. Public Defender's Office contact info for potential Taskforce member | Jau Nae Hanger | | 3/17/2017 | | |
| 6. Recruitment of Retention of Minority Youth individual (S Sleet) as Taskforce member | Anita Silverman/Melaina Gant | | 3/17/2017 | | |
| 7. Recruitment of SOC voice (J Whittaker) as Taskforce member | Melaina Gant | | 3/17/2017 | | |
| 8. Consider potential Taskforce members to represent 'youth voice' | All | | 3/17/2017 | | |
| 9. Speak with J Whittaker to inquire of willingness to Chair subcommittee on bullet 2 – wrap around services in schools | Melaina Gant | | 3/17/2017 | | |
| 10. Speak with Dr. Lockwood to inquire of willingness to Chair subcommittee on bullet 4 – school discipline and climate | Melaina Gant | | 3/17/2017 | | |
| 11. Speak with Dr. Coopman & Dr. Ochoa to inquire of willingness to Co-Chair on bullet 1 – education passport | Melaina Gant | | 3/17/2017 | | |
| | | | | | |
| 7. Adjournment | | | | | |
| Action | Time | | | | |
| | | | | | |
| 8. Next Meeting | | | | | |
| Date: (MM/DD/YYYY) | 3/17/2017 | Time: | 10.00-12.00 | Location: | IGCS, Room TBD |
| Topics/Objective(s): | | | | | |

Submitted by:

Date: []